

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keefe at _____ p.m.

SELECT BOARD'S ACTION

Member Reports

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer ...

Chair's Report

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer ...

Approve Minutes

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer ...

LICENSES AND PERMITS

Common Victualler's License – Pizza House

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the new Common Victualler's for Pizza House, 15-17 Montague Road, Manager: Francisco Perez.

Common Victualler's License – Captain Candy

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the new Common Victualler's for Captain Candy, 103 N. Pleasant Street, Manager: Normandy Krass.

Common Victualler's License – Bart's

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the new Common Victualler's for Bart's, 103 North Pleasant Street, Manager: Barry Roberts.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for May 11, 2010 from 5:00 p.m. – 7:00 p.m. at the Polymer Science Conte Building Atrium for reception.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for May 14, 2010 from 1:00 p.m. – 5:00 p.m. at the Durfee Garden for reception.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keefe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for May 15, 2010 from 3:30 p.m. – 6:30 p.m. at the Durfee Garden for reception.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for May 21, 2010 from 4:00 p.m. – 6:00 p.m. at the Guinness Student Center for reception/dinner.

Special All Alcohol Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the Special All Alcohol Liquor License for the University of Massachusetts for May 21, 2010 from 5:30 p.m. – 6:30 p.m. at the Studio Arts Building for reception/dinner.

Special All Alcohol Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the Special All Alcohol Liquor License for the University of Massachusetts for May 21, 2010 from 6:00 p.m. – 10:30 p.m. at the Goodell Library for reception/dinner.

Special All Alcohol Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the Special All Alcohol Liquor License for the University of Massachusetts for May 22, 2010 from 12:00 p.m. – 1:30 p.m. at the Goodell Library Lawn for reception/dinner.

Special All Alcohol Liquor License – Sodexo @ Hampshire College

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the Special All Alcohol Liquor License for Sodexo @ Hampshire College for June 11, 2010 from 4:00 p.m. – 11:30 p.m. and June 12, 2010 from 11:00 a.m. – 9:30 p.m.

New Taxi Driver/Chauffeur License – Annemarie E. Sagan

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the new Taxi Driver/Chauffeur License for Annemarie E. Sagan, 4 Grover Street, Holyoke, MA.

New Taxi Driver/Chauffeur License – Ramon P. Long

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to approve the new Taxi Driver/Chauffeur License for Ramon P. Long, 137 High Street, R-148, Florence, MA.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Stein, ____ Wald, ____ Brewer to adjourn the open meeting at _____ p.m.